CHINMAYA
DEEMED-TO-BE-UNIVERSITY

MINUTES OF 5th BOARD OF MANAGEMENT MEETING held on Tuesday 16th October 2018 at Chinmaya Eswar Gurukula Campus, Kochi.

Members Present:	
In Person:	**By Video Conference:**
Prof. Gauri Mahulikar (Chair) Swami Advayananda Dr. Ramakrishna Pejathaya Shri K K Rajan Dr. B. Ashok, Registrar &Secretary	Dr. P Geervani Prof. B Mahadevan Dr. Apparao Mukkamala Smt. Pramodini Rao Dr. Ajay Kapoor Shri. Unnikrishna Menon, Special Invitee
Leave of Absence granted:	
Dr. Shrinivasa Varakhedi Prof. Anita Raina Thapan Swami Ramakrishnananda Dr. Subramanian K	

Officers in attendance: Soumya S. (Assistant Registrar)

Meeting commenced at 4pm with a prayer, with the VC at the chair.

The notice of the meeting was read and recorded

1. Vice Chancellor and Chair of Board introduced and welcomed Dr. B. Ashok, Registrar to the Board of Management
2. Reporting:
   2.1. Current progress of the university and path forward.
   On behalf of the registry and the Deans office the significant events since the last BOM where presented the same were approved with the following observations:
   1. Member Swami Advayananda ji congratulated the efforts of students along with Swami Saradananda ji for flood relief.
   2. Member (BM) requested providing specifics of publications in UGC approved/ peer reviewed journals to be made available separately. This was noted as future action point. The members of the Board recorded the appreciation of students and faculties who made scholastic and co-curricular achievements since the last meeting listed as Annexe 1.
   3. Action taken on last meeting
   Member (BM) sought the reasons for low expenditure in the library and IT heads.
   4. Issues pertaining to purchase of library books and IT equipment were discussed in detail and the Registrar informed that an SOP for procurement of library books, customised from best practices maybe called for. The Dean was requested to constitute a committee with senior Professors, Librarians and Registrar to draft the SOP.

3. Approval

3.1. Read and approve the minutes of the 4th Board of Management meeting held on July 17, 2018.

The minutes of the 4th meeting of Board of Management held on July 17, 2018 at CEG, Kochi were confirmed and recorded.

3.2. Read, approve and take on record decisions of the Executive Council meetings held since the last Board of Management meeting.

The minutes of the Executive Council meetings held in August 2018 and July 2018 at CEG, Kochi were confirmed and recorded.

3.3. Read and approve minutes of the Finance Committee Meeting held on 19th Sep, 2018 at CEG, Kochi.

The minutes of the Finance Committee Meeting held on 19th Sep, 2018 were confirmed and recorded.

3.4. Adi Sankara chair for Advaita

It was decided to constitute an August committee to frame the TOR for identifying the first Adi Shankara chair the VC and Prof V Mahadevan were authorized to propose a search cum selection committee TOR for the chair.

3.5. Financial delegation to various University authorities/ officers.

The financial delegation order was read and approved with a suggestion to issue a separate order stating the financial powers of the VC in addendum.

4. Ratification

Faculty and staff appointments made upon the orders of the BOM (Annexe 2) were perused and approved.

5. Discussions and decisions

5.1. Celebrating January 16 as CVV Foundation Day by organizing an invited lecture by an eminent academician.

The foundation day was decided to be organised on 16/01/2019 with a lecture from a distinguished scholar and award recipient instituted by the university for substantial achievement in a field of its choice such as promoting Indian knowledge traditions. The awardee to be identified by an August search cum selection committee may also deliver an invited lecture to the university leadership, faculty and staff to which the HR heads of important recruiters may also be invited.

5.2. New programs for the Academic Year 2019-20: B. Sc B. Ed, M. Com, MA PPG, MA Jyothisha.

The proposals to commence PhD, MA Public policy and governance, PG D/MA Jyotisha, M. Com, LLM and 4-year Integrated B.A B.Ed. and B.Sc. B.Ed. were examined in detail and it was decided to fast track the internal approval process by convening sufficient Board of studies and Academic Council meetings in Nov and Dec 2018, as B.A BEd/ B.Sc. BEd require NCTE approval. It shall be approved internally in October 2018 and Registrar will ensure seeking NCTE approval in Nov 2018. Member BM suggested that the new programs must reflect de novo design features and should

not repeat standard programs offered by other universities. All draft curricula will reflect on this and record novel features in content and methodology. Member (AK) recommended the commencement of the programs as student numbers need to be enhanced and the university must pursue the new programs by providing sufficient infrastructure. It was also decided to provide two new faculty positions: (1. Prof/Associate prof 2. Asst prof) to be recruited before April 2019 to support the new programs. The Registrar's notes on providing additional academic infrastructure in Chinmaya Vidyapeeth, Kochi were discussed in detail and the provisional estimates for Rs 75 lakhs approved. The Director Projects will in coordination with the Registrar and contractor, refurbish the facility to provide sufficient housing to the new programs to be run from the city facility. The BOM approves commencement of the proposed new programmes in 2019.

Revision of fees for current programs and fees for proposed programs was discussed. The tentative fees of different programmes are listed under Annexe 3

5.3. Event of University Day and Students' cultural event & CVV Festival.

The Dean also informed that the students are organising plus two student's competition before Jan 2019 which could support the university brand building.

5.4. Land and architectural requirements for the new proposed campus of CVV

The Director projects and Managing Trustee reported that the land registration is in progress and about 70% will be completed in the next 2 weeks. Where upon, the detail design and the regulatory approval process can commence. The meeting read in the notes of the Registrar on the need to be provide alternate academic and the hostel facility for the new admissions in the existing courses and decided effect and temporary provisioning at CEG Veliyanad. Director projects may initiate firming up of estimates received and temporary hostelling facility inspected and kept ready for a decision in Nov 2018. The meeting decided that if the construction activity in the new site cannot commence by first week of Dec 2018 then the alternate arrangement in CEG Veliyanad and the leased hostelling may be resorted to. The meeting authorised the Managing Trustee and Registrar to decide this aspect under info to the Board.

5.5. The 5-year and 15-year vision plan of Chinmaya Vishwavidyapeeth.

The meeting decided to organise a 15-year envisioning workshop at Coimbatore involving relevant leadership and Global presentations on the 15-year vision document separately before finalisation. The date will be conveyed separately.

5.6. The strategy and course of action for the future of Pune Campus

It was decided to select a co-ordinator from a music or dance specialism for drafting a training program in Hindustani and Carnatic music and dance with guest faculty at city campus EKM in order to affect the smooth transition from CNB Pune to CVV EKM.

6. Any other matter with the permission of the Chair.

6.1. In the light of the future of Pune Campus, it was discussed and decided that the offices of the heads of IT, Library and Finance be shifted to Kochi Campus, the operationalization and dates to be decided in due course by (BA) and (AM). The meeting authorized the Registrar to issue RFP with DD IT and select a suitable vendor for the website operationalizing it in the next 15 days.

6.2. Dr. Ashok sought speed processing of ID cards.

6.3. The vacancy of COE was reported to the Board. (BA) to circulate the list of senior faculties eligible to be considered for the post and also notify post of CoE. The Board of Management authorized Vice Chancellor to make charge arrangements in the vacancy of COE until recruitment.

6.4. Kulagita: CNBG director assured that the final version will be presented to the next BOM to be approval.

6.5. Vice Chancellor in Charge and Dean presented the need for recruitment of new faculty in the context of expansion of next batch and shortage of faculty. The Board approved the recruitment of new faculty.

The meeting ended with prayer and vote of thanks to the chair at 6pm.

Sd/-
Vice Chancellor

Vice Chancellor i/c
Chinmaya Vishwavidyapeeth

// Approval for Issue//

Secretary

Dr. B. ASHOK
Registrar

1. All members of BoM
2. All Offices of the University.